

March 22, 2016

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Wayne Reisetter – DC Attorney, Rob Tietz – Operations Director, Melinda Harney – Administrative Assistant, Erin Freeman – Human Resources Director, Julia Helm – Auditor's Office, Al Miller - DC Engineer, Darci Alt – DC CPC, Todd Noah – IS Director, Barry Halling – Emergency Management Coordinator, Jerry Purdy – Design Alliance, Mitch Hambleton – DC Treasurer, Debra Kastantin – Auditor's Office, Nick Praska – Veteran's Affairs Director, Gene Krumm- DC Auditor, Samantha Smith – Raccoon Valley Radio, Jim Caufield – The Perry News and Clint Cole – DC News Editor.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:00 a.m.

Item 2: Approve Agenda - Motion by Golightly and seconded by Chapman to approve the agenda as presented. All ayes. Motion carried.

Item 3: Open Forum – Hanson stated that he received an invitation to the Board from the Community Grow Greene County Gaming Corporation for the first annual grant night on Monday, April 4, 2016 at the Wild Rose Casino in Jefferson, Iowa.

Item 4: Consent Agenda

- A) Payroll & disbursements from 3/18/16
- B) Liquor License renewal
- C) Dallas County Fair Association
- D) Receive Departmental Report
Ortonville Lagoon February 2016

Motion by Chapman and seconded by Golightly to approve the consent agenda. All ayes. Motion carried.

Item 5: Disc/Action Re: Supervisors Minutes from 3/15/2016.

Motion by Chapman and seconded by Golightly to approve the 3/15/2016 minutes as presented. All ayes. Motion carried.

Item 6: Disc/Action Re: Payroll Change Notices

Erin Freeman presented the following payroll change notices:

Sheriff – request to hire Tammy Rummel for the open full-time Dispatcher at \$16.64

Conservation – Mike Murphy resigned at the Seasonal Natural Resource Tech 1

- Request to hire two the open Seasonal Maintenance Worker at \$9.50

Motion by Golightly and seconded by Chapman to receive and file the payroll changes from the Conservation Office as submitted. All ayes. Motion carried.

Motion by Golightly and seconded by Chapman to approve the payroll changes as submitted. All ayes. Motion carried.

Item 7: Disc/Action Re: Resolution 2016-0027 Central Iowa Recovery 28E Agreement

Darci Alt, Dallas County CPC, stated that the Central Iowa Recovery provides intense psych rehabilitation services. Dallas County is part of a 28E Agreement with nine other counties. This resolution is asking Dallas County to secure 1/9 of a line of credit in the amount of \$16,666. Ms. Alt stated that if Dallas County does not agree to this resolution it results in withdrawal from the 28E agreement. The county does not lose the service. She also stated that being a part of the 28E agreement does not give the county special pricing or services. The services are billed through Medicaid and that the county budgets less than \$5,000 per year for this service. Chapman and Golightly stated that the county receives no additional benefit by being part of this 28E agreement.

Motion by Chapman and seconded by Golightly to decline the request that individual county members of CIR pass a resolution accepting responsibility for 1/9th of the credit line in the event that CIR defaults and notify in writing Dallas County's withdraw from CIR 28E agreement and authorizes the chair to sign the document. Both Chapman and Golightly withdrew their motion and second.

Hanson stated that for clarity the Board will re-work Resolution 2016-0027. The topic was tabled and Melinda Harney and Wayne Reisetter worked on the resolution.

The Board re-opened this item with a re-written resolution which declines the responsibility for additional line of credit and withdraws from the agreement.

Motion by Chapman and seconded by Golightly to approve Resolution 2016-0027. All ayes. Motion carried.

RESOLUTION 2016-0027

WHEREAS, the Board of Supervisors of Dallas County (the "County") has received notice from

the Board of Directors of the Central Iowa Recovery ("CIR") 28 Agreement (Agreement) “to clarify its [County’s] participation” Agreement to either accept additional obligation to support a line of credit for the Agreement or withdraw from the Agreement; and

WHEREAS, the County is a member of CIR, a political subdivision organized and existing under and by virtue of Chapter 28E of the Code of Iowa; and

WHEREAS, the County declines to accept responsibility for the additional line of credit.

NOW, THEREFORE BE IT RESOLVED the County withdraws from the Agreement.

AYE	NAY
Mark A. Hanson, Chairman	
Brad Golightly, Member	
Kim Chapman, Member	

Dated this 22nd day of March, 2016
ATTEST: Gene Krumm, Dallas County Auditor

Item 8: Disc/Action Re: 4th Lease Amendment at 918 Court Streets
Chapman reported that this amendment extends the lease from May 1, 2016 to April 30, 2017 with an option to extend another year.

Motion by Chapman and seconded by Golightly to approve the fourth lease amendment on the property located at 918 Court Street and authorize the chair to sign. All ayes. Motion carried.

Item 9: 9:30 a.m. Disc/Action Re: Drainage District #6
A) Resolution 2016-0026 Public Hearing Non-Current Debt
Al Miller reported on the work being done. McClure Engineering is managing the project. He stated that the work will be substantially done by the deadline of March 30, 2016. Today’s public hearing is to approve the financing of the project through the county.

Motion by Chapman and seconded by Golightly to close the public hearing. All ayes. Motion carried.

Motion by Golightly and seconded by Chapman to approve Resolution 2016-0026. All ayes. Motion carried.

RESOLUTION 2016-0026

WHEREAS, the Dallas County Board of Supervisors has authority pursuant to Chapter 331.478 of the Code of Iowa to authorize noncurrent debt for the purposes set out in Chapter 331.478(2) (g), and

WHEREAS, Drainage District #6 is in need of repair and has insufficient funds for the project.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisor hereby authorizes non-current debt in the amount not to exceed \$621,776 which shall insure to the benefit of Drainage District #6 for a term not to exceed (10) years.

AYE	NAY
Mark A Hanson, Chairman	
Brad Golightly, Member	
Kim E. Chapman, Member	

Dated this 22nd day of March, 2016
ATTEST: Gene Krumm, Dallas County Auditor

B) Contractor Payment Request
Motion by Chapman and seconded by Golightly to approve partial payment to Cole Construction for contract number MEC1412039 in the amount of \$162,900 and authorize the chair to sign. All ayes. Motion carried.

The Board recessed at 10:07 a.m. and reconvened at 10:15 a.m.

Item 10: Disc/Action Re: Space Planning Workshop
Jerry Purdy met with Rob Tietz and discussed ideas and options for 902 Court building.
Gene Krumm reported that he had three contractors walk through the 210 N 10th building and will be getting bids this week.

Item 11: Disc/Action Re: Human Services Campus Renovation
A) Items Raised in Weekly Construction Meetings
Mr. Purdy stated that the bids are due this Thursday at 4 o’clock for the balance of the Human Services Campus renovation. The work on dispatch is nearing completion.

Chapman stated that he received a communication from Mr. Sande inquiring whether the county needs any space in 911 Court. Chapman asked Melinda to work with the clerk of court on removing the records stored currently in 911 Court.

Item 12: Other Business - None

Item 13: Motion to Adjourn
Motion by Chapman and seconded by Golightly to adjourn the meeting at 10:45 a.m. All ayes. Motion carried.

Gene Krumm, Dallas County Auditor

Mark Hanson, Chairman